

## **BOARD OF SELECTMEN**

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# BOARD MEETING MINUTES July 11, 2016

Selectmen Present: Susan Silverman, Nancy Carney, Chris Holman

Ms. Silverman called the meeting to order at 6:30 p.m.

## **PRIMARY:**

The Selectmen and Ms. Favreau began their meeting at the Rettig property. Ms. Silverman reviewed the property card and shared that the building value was \$38,200, land \$34,400 and the property was .3 acres. The Selectmen discussed what to do with the property and agreed that an inspection was needed, as well as having the doors secured.

### \*\*\* APPROVE MINUTES

- July 5, 2016

Mr. Holman made a motion to approve the minutes. Ms. Carney seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

#### \*\*\* APPROVE MANIFESTS

Mr. Holman made a motion to approve the manifests. Ms. Carney seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

\*\*\* **REVIEW SIGNATURE FOLDER** – The Selectmen reviewed and signed.

## 7:15 MEET WITH FRANK BEQUAERT

Re: Process to handle calls received regarding NHDOT meeting

Ms. Favreau shared that Frank Bequaert wanted to meet with the Selectmen to discuss how to handle calls received regarding the NHDOT meeting, as his document was posted in the newsletter, asking anyone with questions to contact him. Ms. Silverman would like a copy of questions submitted to Mr. Bequaert.

Mr. Bequaert asked if the Selectmen were happy with the document and mentioned that he changed it a bit to highlight some concerns. Ms. Favreau informed Mr. Bequaert that comments were to come to the Selectmen and not to him. Ms. Silverman stated this was so that the Selectmen could be aware of comments and concerns. Mr. Bequaert shared that he had an article in the newsletter but not the document specifically. Mr. Bequaert stated that he can handle most of the comments/questions. Mr. Bequaert mentioned that someone commented on a rotary and discussion was held on what had been discussed at the NHDOT meeting in 2013 about a rotary. Ms. Silverman wanted the Selectmen or Ms. Favreau to be apprised of the discussion and comments, so they could be tracked. Mr. Bequaert shared that he was going to talk with the Planning Board and Chief DiSalvo, and when completed, he would send a report to the Selectmen along with his communications with Michael Dugas. Ms. Silverman mentioned that Chief DiSalvo wasn't the Police Chief at that time and asked that Mr. Bequaert give him some background information to get him up to speed. Ms. Silverman asked when the meeting would be held and Mr. Bequaert stated that Mr. Dugas doesn't want to meet until August. He would call to set up an appointment next week. Ms. Silverman asked that an hour be allotted for the meeting. Mr. Bequaert would send Ms. Favreau the updated document so it could be posted on the website. Ms. Silverman questioned whether other issues should be brought up instead of only talking about Routes 12 &119, so as not to get bogged down on details and to focus on Routes 12 and 119 solution now.

Mr. Bequaert stated it was hard to get all of the people together and we needed to think about what the process was.

Mr. Bequaert mentioned the previous meeting and some people were negative of what was said and then NHDOT disappeared. Ms. Silverman didn't think that NHDOT's first 2 solutions were suitable and she thought that it was a good meeting and people liked the idea of slowing traffic on Rt 12. Mr. Bequaert stated he would like to see a plan come out of the

meeting and shared that NHDOT could say that they would love to do it but they don't have the data and Mr. Bequaert shared the people that can produce the data are JB Mack of SWRPC who could do the measurements.

Mr. Bequaert mentioned the stop sign on the common and Ms. Silverman stated the need to focus on Routes 12 and 119 and the entrance/exit at Mr. Mike's. There are issues in that intersection and right around it and the stop sign here and at Jaffrey Road extension. Mr. Bequaert stated there were 4 things on his list: safety island, reducing speed near Concord Industries, traffic island, and Mr. Mike's. Mr. Bequaert shared that a lot of people were going over 35 mph on Rt 12 and it would help slow them down if a slower speed was posted further up. Ms. Silverman discussed the stop sign at the common and asked how it related to the intersection. Mr. Bequaert agreed that it was a separate issue but it bothers other people. Ms. Silverman asked who was complaining and Mr. Bequaert shared it was the owners of the Fitzwilliam Inn. Discussion continued on stop signs, having a 4-way stop at the common, and the possibility of mudding the waters by bringing this into the discussion on the issues at Routes 12 & 119. Mr. Holman noted if trying to do both, if someone was upset with one issue they could be upset with all. Mr. Bequaert stated there should be a plan to deal with it and consider the intersection at the common. Mr. Bequaert mentioned speed limit and sidewalks. Discussion continued on sidewalks not necessarily being a solution, people losing part of their lawns, and the Selectmen having looked at this a few years ago - the impact, cost and on-going maintenance cost. Ms. Silverman mentioned that she had talked with Gene Cuomo about paving more of what is the shoulder so as to have more pavement on the side of the road and having a line and not calling it a sidewalk but no one liked that idea. Mr. Bequaert stated there was a safety issue and putting up a stop sign was a way to help it. Ms. Carney shared you can't have crosswalks without sidewalks. Ms. Carney stated the need to get a date and put together an agenda. Ms. Silverman wanted to have a successful solution for Routes 12 & 119. To get this established and then bring up other issues. Mr. Bequaert stated he was fine with that but noted the need to schedule it to happen. Mr. Bequaert shared it was important to come out of the meeting with a schedule of getting everything done. Mr. Holman asked if Mr. Bequaert thought anyone would commit to anything in an election year and Mr. Bequaert stated highway money wasn't controlled by State politicians. Mr. Bequaert would pull those issues out of his document to focus on Routes 12 & 119 only.

The Selectmen thanked Mr. Bequaert for meeting with them.

#### \*\*\* DISCUSS QUARRY INSPECTION REPORTS

- KMO
- VAAL

Ms. Silverman reviewed the inspection reports for KMO and VAAL quarries. Bill Carpenter, in his reports, found both quarry operations to be in compliance with their operations agreement letters. Ms. Silverman asked that Erik Durmer be contacted to let him know the reports have been received.

## \*\*\* PQDG REMOVAL REPORTING - KMO

The Selectmen reviewed the report.

## \*\*\* RAFFLE PERMIT

- Laurel Lake Association

Raffle Permit following Laurel Lake Canoe and Kayak Race – Mr. Holman made a motion to accept. Ms. Carney seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

## \*\*\* VACATION REQUEST OF JANE WRIGHT, TAX COLLECTOR

Ms. Silverman reviewed the vacation request of Jane Wright for July 13<sup>th</sup>-14<sup>th</sup> and July 18<sup>th</sup>-22<sup>nd</sup>. Ms. Carney made a motion to approve. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

#### \*\*\* REQUEST FROM CHIEF DISALVO TO DISPOSE OF BICYCLE

Ms. Favreau shared that the town has an old bicycle and someone was interested in it for parts.

Ms. Carney made a motion to approve disposing of the bicycle. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

## \*\*\* REVIEW JUNKYARD PERMIT

Ms. Silverman reviewed the Junkyard Renewal Application from Car Guyz Auto Recyclers, LLC. Mr. Holman asked about approving first and inspecting after approval. Ms. Silverman asked Ms. Favreau to let them know that the Selectmen are in receipt of their applications and are reviewing.

## **OTHER BUSINESS**

Ms. Favreau shared that Dan Scully from MacMillin wanted to come in on Friday at 8 a.m. to look at the steeple. Ms. White would be at the Town Hall at 8 a.m.

Ms. Favreau shared that she contacted Bill Harper of West Rindge Builder. Mr. Harper was out of town but Ms. Favreau spoke with Mrs. Harper who shared it was their understanding that Ms. Favreau was putting it out to bid. Ms. Favreau reviewed the minutes, which clearly stated that Mr. Harper had enough information from the meeting to complete his proposal. Ms. Favreau called Mrs. Harper back and shared that she could fax the minutes to her so they could be on the same page. Mrs. Harper told Ms. Favreau that she didn't need to prove it and she would have Mr. Harper contact Ms. Favreau when he was back in town. Ms. Favreau shared with the Selectmen it appeared there was some miscommunication and she would update them once she had talked with Mr. Harper.

Mr. Holman shared that the Lions Club voted to fund 2 more benches at Plante Memorial.

Ms. Silverman asked Ms. Favreau to contact Kathy White to see if she might be interested in coming up with a landscaping plan for the common. Ms. Silverman would also like Deb Nance, who is a summer resident to be contacted as she might be interested as well. Ms. Favreau would contact them.

Ms. Silverman asked Ms. Favreau to contact Dan, the arborist from Broad Oak Tree Service and have him do the tree work.

## ON-GOING BUSINESS

- Prime Wetlands Study		
Mr. Holman made a motion to adjourn the meeting at 7:48 p.m.	Ms. Carney seconded and the motion passed.	3-0
Submitted by:		
Sheryl White Secretary to the Board of Selectmen		
	Susan Silverman, Chairman	
	Nancy Carney, Vice Chairman	
	Chris Holman Board of Selectmen	